NOTICE AND AGENDA FRUIT HEIGHTS CITY COUNCIL MEETING

Tuesday, May 5, 2015 7:00 p.m.

www.fruitheightscity.com

NOTICE IS HEREBY GIVEN that the Fruit Heights City Council will hold its regular City Council Meeting on Tuesday, May 5, 2015 at City Hall, located at 910 S. Mountain Road, Fruit Heights City at 7:00 p.m. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.

7:00 P.M. REGULAR MEETING

- 1. WELCOME: MAYOR DON CARROLL
- 2. APPROVAL OF MINUTES OF PREVIOUS MEETING: April 21, 2015
- 3. SPECIAL PRESENTATIONS: Items from the Public The public may address the Mayor regarding issues that are not on the agenda. We ask that you please limit your comments to 3 minutes.

No action may be taken on any item not on the agenda

4. NEW BUSINESS:

- 4.1. Report from Youth City Council
- **4.2.** Davis Arts Council Presentation and Request for Support (Emma Dugal)
- **4.3.** Review/Discuss/Approve/Deny/Awarding the Solid Waste Contract (Brandon Green)
- **4.4.** Review/Discuss/Approve/Deny Orchards at Country Lane Subdivision Plat Amendment (Jeff Oyler)
- **4.5.** Review/Discuss/Approve/Deny Quail Corner Subdivision Plat Amendment (Jeff Oyler)
- **4.6.** Review/Discuss/Approve/Deny Capital Projects for FY 2015-2016 (Brandon Green)

5. OLD BUSINESS

- **5.1.** Request by Mayor Carroll for Discussion/ Recommendations for a 5 Member Cemetery Committee (Mayor Don Carroll)
- **5.2.** Request by Mayor Carroll for Discussion/Recommendations for a Fruit Heights City Holiday Lighting Celebration Chair (Mayor Don Carroll)

6. UPCOMING CALENDAR EVENTS:

- 6.1. Patriotic Devotional June 28, 7:00 pm at DHS
- 6.2. Fruit Heights/Kaysville Idol June 30 & July 1 DHS at 7:00 pm
- **6.3.** Founders Day Celebration August 1st, 2015
- 6.4. Tour of Utah Bike Race August 5, 2015
- 6.5. August 11, 2015 Fruit Heights City Caucus Meetings @ 7:00 pm
- **6.6.** Veterans Program DHS 11:00 am on Nov 7, 2015

7. DEPARTMENT & CITY OFFICIAL REPORTS

- 7.1. City Engineer's Report
- 8.4. City Council Members Reports
- 7.2. City Planner's Report
- 8.5 Mayor's Report
- **7.3.** City Manager's Report

8. CLOSED MEETING:

By motion of the Fruit Heights City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed meeting for any of the purposes identified in that chapter.

9. <u>Electronic Meeting:</u>

By motion of the Fruit Heights City Council, Elected Officials and City Staff can participate in regularly scheduled meetings via electronic media when approved by the Mayor.

ADJOURNMENT:

The Next City Council Meeting is scheduled for Tuesday, May 19, 2015

I HEREBY CERTIFY that a copy of this agenda was posted at three locations in the city of Fruit Heights and a copy was sent to the Davis County Clipper and Ogden-Standard Examiner on May 1, 2015 as well as posted on the State's Website.

R. Brandon Green

R. Brandon Green – Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should contact the City manager, Brandon Green at (801)546-0861, at least 24 hours prior to the meeting